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DIVISION OF OIL, GAS AND MINING

m/045/046

mle # 8/1/0

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OFFICE

230 South 500 East, Suite 480, Salt Lake City, UT 84102

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JULY 20, 2000

OBLIGEE:

cancel.doc

CANCELLATION NOTICE DEPT OF INTERIOR CERTIFIED MAIL #P 070 276 399R. OF LAND MEMT

U.S. DEPT. OF INTERIOR BLM – SALT LAKE DISTRICT OFFICE 2370 SOUTH 2300 WEST SALT LAKE CITY, UT 84119

Notice is hereby given of the cancellation of this Company's Suretyship on behalf of		
MCFARLAND & HULLINGER, L.C. located in TOOELE, UT for ONE HUNDRED THOUSAND AND 00/100 DOLLARS(\$100,000.00) ********************************		
Number coriginally issued on or about OCTOBER 20, 1999.		
Trumber		
This cancellation is to take effect NINETY (90) DAYS AFTER RECEIPT OF THIS NOTICE		
in accordance with the terms of said Suretyship.		
CONTINUENTAL CARLIALTY COMPANY		
CONTINENTAL CASUALTY COMPANY		
By: A la Car hastelal		
RONALD M. MITCHELL, ATTORNEY-IN-FACT		
Type of Bond: QUARTSITE OPEN PIT MINE SI02 445 - PERMIT #S/045/046		
Type of Bond. QUARISITE OPEN PIT MINE S102 445 - PERMIT #B/045/040		
CC: AGENT		
PRINCIPAL		
Please acknowledge receipt and acceptance of this cancellation. A self addressed		
stamped envelope has been provided for your use in replying. Thank you.		
Stamped envelope mad neem provided tel year dee myepiyang		
Obligee		
Accepted:Date:		
A copy of Obligee's signed acceptance must be returned to Surety.		
A copy of obligee a signed acceptance must be recurred to burety.		

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That CONTINENTAL CASUALTY COMPANY, an Illinois corporation, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, a Connecticut corporation, AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA, a Pennsylvania corporation (herein collectively called "the CCC Surety Companies"), are duly organized and existing corporations having their principal offices in the City of Chicago, and State of Illinois, and that they do by virtue of the signature and seals herein affixed hereby make, constitute and appoint Jon S. Way, Ronald M. Mitchell, Thomas W. Kershaw, Individually		
of Salt Lake City, Utah		
their true and lawful Attorney(s)-in-Fact with full power and authority herel bonds, undertakings and other obligatory instruments of similar nature	by conferred to sign, seal and execute for and on their behalf	
- In Unlimited	Amounts -	
and to bind them thereby as fully and to the same extent as if such instrumand all the acts of said Attorney, pursuant to the authority hereby given an	nents were signed by a duly authorized officer of their corporations e hereby ratified and confirmed.	
This Power of Attorney is made and executed pursuant to and by authoreof, duly adopted, as indicated, by the Boards of Directors of the corpo	prations.	
In Witness Whereof, the CCC Surety Companies have caused these corporate seals to be hereto affixed on this 9th day of	e presents to be signed by their Group Vice President and their June 2000	
CASUALTICOMPORATE CONFORATE STATE OF MAINTON OF MAINTON	CONTINENTAL CASUALTY COMPANY NATIONAL FIRE INSURANCE COMPANY OF HARTFORD AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA	
State of Illinois, County of Cook, ss: On this 9th day of June	Marvin J. Cashion Group Vice President , 2000 , before me personally came	
On this 9th day of June , 2000 , before me personally came Marvin J. Cashion, to me known, who, being by me duly swom, did depose and say: that he resides in the City of Chicago, State of Illinois; that he is a Group Vice President of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA described in and which executed the above instrument; that he knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed pursuant to authority given by the Boards of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.		
DIANE FAULKNER Notary Public, State of Illinois My Commission Expires 9/17/01	Diae Faulknen	
My Commission Expires September 17, 20	001 Diane Faulkner Notary Public	
CERTIFICAT	re	
I, Mary A. Ribikawskis, Assistant Secretary of CONTINENTAL CASUAL HARTFORD, and AMERICAN CASUALTY COMPANY OF READING, PE above set forth is still in force, and further certify that the By-Law and Rescreverse hereof are still in force. In testimony whereof I have hereunto substant corporations this	NNSYLVANIA do hereby certify that the Power of Attorney herein plution of the Board of Directors of each corporation printed on the scribed my name and affixed the seals of the	
THE CASCALLY SEE MISURANCE COMPANY OF THE N	ONTINENTAL CASUALTY COMPANY ATIONAL FIRE INSURANCE COMPANY OF HARTFORD MERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA	

Mary A. Ribikawskis

Assistant Secretary